

**Minutes of Cultural and Historic Resource Sub-Committee  
And the Planning Commission**

APPROVED 5.11.2010

April 13, 2010

Present: Winnie Lewis, Harry Haon, Mary Pat Kyle, Janet Lyons, Chris Clark, Paula Mumford and Agnes DiPietrantonio  
Absent: Kimberly Grimes. Tracy Lewis, Cathy Stump  
Members of the Public Present: none

Meeting called to order 1:30 PM by Winnie Lewis

Motion to approve minutes of March 9, 2010 – Mary Pat Kyle  
Second – Chris Clark  
Discussion – None  
All in favor  
Minutes of 3/9/2010 approved

**Discussion and Possible Action:**

- Winnie Lewis noted that she has been able to locate a clean copy of Delmarva news from 3/15/1962 as well as other miscellaneous articles and photos pertaining to the Storm of '62
- Chris Clark noted that he has had discussion with Russ McCabe who advised that it might be possible to obtain copies of old display ads from the Public Archives. Nothing before 1980 is available locally.
- Agnes DiPietrantonio reported that the Facebook page was approved by Council on a trial basis. It is being developed by CivicPlus and should be ready soon.
- Winnie Lewis and Kim Grimes met before the meeting to discuss formulating a long-range plan for the group. Members are encouraged to share their ideas with Lewis/Grimes.
- Winnie Lewis began the discussion of what to present this summer season as a follow on to the Old Fenwick Island Days 2009. Using a list of businesses that form previous meetings, members determined to concentrate on five local businesses which have a long history in town and possibly one or two that no longer exist. This event will be one day only. No date set. Display will include a display ad or menu from the old business and accompanied by an old photo, a current photo, possible photos of employees from the past and an interpretive display composed by one of the former employees.

**Old Business and Other Business**

- None

**NEXT MEETING DATE**

Tuesday May 11, 2010 @1:30 PM

Motion to Adjourn – Chris Clark

Second –Harry Haon

All in favor.

Meeting adjourned 2:30 PM

Respectfully submitted

Agnes DiPietrantonio TOFI recorder